

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003235

FILED
Mar 24, 2009
Secretary of State

Entity Name: BENCO DENTAL SUPPLY CO.

Current Principal Place of Business:

11 BEAR CREEK BLVD
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

11 BEAR CREEK BLVD
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 23-2718942

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE - SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: COHEN, SALLY
Address: 11 BEAR CREEK BLVD
City-St-Zip: WILKES-BARRE, PA 18702

Title: P () Delete
Name: COHEN, CHARLES
Address: 11 BEAR CREEK BLVD
City-St-Zip: WILKES-BARRE, PA 18702

Title: VP () Delete
Name: COHEN, RICHARD
Address: 11 BEAR CREEK BLVD.
City-St-Zip: WILKES BARRE, PA 18702

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: COHEN, RICHARD
Address: 11 BEAR CREEK BLVD
City-St-Zip: WILKES-BARRE, PA 18702

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES COHEN

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date